California Environmental Education Interagency Network (CEEIN)

Date: September 21, 2006 Time: 9:30–11:30 am

Location: 801 K Street, 17th floor conference "Daylight" room

Lead: Carolyn Tucker Note taker: Tina Muncie

Facilitator: Zori Lozano-Friedrich

In Attendance:

Annie Kohut-Frankel-California Coastal Commission (phone)

Kate DiRanna-The Walt Disney Company (phone)

Vanessa Byrd-Department of Toxic Substances Control (phone)

Crystal Harden-Department of Education

Nita Davidson-Department of Pesticides Regulation

Tom Mays-State Water Resources Board

Bobbie Winn-Department of Fish and Game

Phaedra Bota, Department of Boating and Waterways

Andrea Lewis, CA EPA

Theresa Bober, CIWMB

Carolyn Tucker, Department of Water Resources

Ed Wong, Air Resources Board

Donna Pozzi, State Parks

Susan Knadle- Office of Environmental Health Hazard Assessment

Zori Lozano-Friedrich, State Water Resources Control Board

Chris Graillat-California Energy Commission

Amit Rana-Sierra Club

Tina Muncie, Department of Conservation

AGENDA

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	Item	Lead	Minutes		
1.	 Check – in and Catch -up Welcome & Introductions Review Agenda Approve Minutes from August & September Update Outstanding Action Items 	Carolyn Tucker	The minutes for July and August were approved as submitted. Donna will send the minutes to Laurie for posting. Outstanding Action Items from the August meeting were discussed and updated: The Bill Watch was approved; The JCEC Executive Committee will meet in October, regarding who has paid contributions and who has not. Food and Ag has invoiced for dues, and members need to have invoices now so that the money can be encumbered. Melinda Terry, new Resources JCEC Exec Committee rep, will talk with Tuttle regarding a plan to collect the contributions. In the past there was a strategy and process but without a CEEIN rep from Food and Ag it has been more difficult to keep on top of it. Sue Sims is no longer involved with JCEC, is no longer the CEEIN rep. Andrea has sent Bill Watch to the ListServe, basically starting from scratch, the most recent Watch should be there; The MOU is in progress, Andrea will get it signed by Linda; Tom has attempted to contact Bill 3 times at		



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	Distribute "What's New in Your World"		USEPA, has had no response. Phaedra to follow up with the San Francisco office; The EE Strand workshop will be in Room 404, with Ed and Susan as co-presenters, there will be 2 tables, and the room will accommodate 42 people, max; the committee membership materials were reviewed; Christiane has sent out most of the copies of JCEC materials to members, just has a few
			left to send, let her know if you need more.
2.	Committee Reports & Discussion Administration & Organization • Vote to include the Sierra Club as a Partner (with a forum) • Signatures on MOU	Phaedra Bota	Donna asked what constraints (if any) there are to using the CEEIN logo on print work for distribution. Phadra to locate the .jpeg of the logo and will coordinate with Laurie on the protocol for usage. The letter of intent from the Sierra Club to become a member was distributed. Before the vote took place there was a question as to the difference between a member and a partner. Partnerships are reserved for interested parties that are not state agencies, and the only restriction they have is that they are not allowed to vote. They have a voice in the meetings, share resources, and have partnership with JCEC. Per Tom, per the CEEIN Manual: they attend meetings, take part in and initiate discussions, share in resources, and vote on committee issues only, and they have the option of being on a committee. Vote to allow the Sierra Club to become a partner with CEEIN was unanimously passed.
	 Leadership & Legislation Education and the Environment Initiative Update Environmental Education Bills of interest 	Andrea Lewis Kate DiRanna Christian e Maertens	Bill Watch is updated and most recent copy at ListServe. EEI: last week there were at a 5-day workshop; writers include National Geographic and ESRI; developing strong principals and concepts for the curriculum; the Educator and Content working group is being developed and would like CEEIN input, would be writing curriculum and aligning and adopting materials from CDOE; 34 teachers have been funded to attend the CWO conference; there is a solicitation out for K-3 curriculum writers, as well as one for a Graphics Designer; working with Crystal to have teachers look at the curriculum so far (field and pilot testing, teachers to receive stipend)—she is going to call school districts to determine their interest. Andrea: as previously discussed with the Action
	 Communications No Committee Report Diversity No Committee Report 	Andrea Lewis	Items, Crawford Tuttle is no longer with the Agency. And Sue Sims was working with us on his behalf. Melinda Terry is now our contact for JCEC as a rep for Resources, and Andrea is now in Sue Sims' role, as the rep for Cal EPA. Was agreed that we need deeper involvement from the Resources rep by

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3.	Environmentality • JCEC – Update • Changes in CEEIN Representative to JCEC Guest Speakers Expansion of the Citybugs Outreach ProgramUC Berkeley College of Natural	Nita Davidson Vernard Lewis &	having Resources CEEIN rep come to meetings; Andrea will contact Melinda and bring her up to speed. Per Kate: she has the results of the evaluation, they show strong quantitative data, with positive pre-and post-test results, showing that JCEC does make a positive difference in environmental education and outreach. Also, the promotional materials have been sent out, this is a good way to keep mailing costs down and gives good administration support. There will be a backup mailing for the teachers. JCEC will be at CSTA in October, at the session on Saturday. At the August meeting, she talked about following up with teachers on their class projects. Is working with the CREEC Network to target ALL teachers who sign up to insure that they also follow through and complete their projects. Nita introduced Dr. Vernard Lewis and Gail Getty; she had worked with them in the past during her entomology studies at UC Berkeley. Vernard is an urban entomologist, and Gail works with him
		Lewis & Gail Getty	•

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			gone on to internships and jobs. The public and
			pesticide manufacturing sector can use the web site to
			make informed decisions. It is a very successful
			program. They would like to partner with CEEIN to
			assist in K-12 IPM education and outreach. Right
			now Citybugs is in the Oakland USD. Want help in
			expanding that program, looking to form a task force
			with reps from local and state agencies. Would like
			the task force to meet next year. There was a question
			of how pesticides education falls into the EEI
			curriculum. We need this, it is not currently in the
			curriculum. Citybugs has a grant from the
			Department of Commerce, and would like volunteers
			for program outreach. Please visit the Citybugs web
			site and email your questions. We are looking to
			have a Citybugs rep at our next meeting.
4.	What's New In Your World	All	Bobbie handed out coloring book "Salmonid Savers"
"	Announcements	7 111	and posters on the upcoming Salmon Festival at the
	7 minouncements		American River, as well as bookmarks. Fish and
			Game has secured \$20K to be used for K-12 guides
			for Project Wild and will implement a process that
			will allow the funding to be self-sustaining.
			Tom is leaving SWRB for the California Student Aid
			Commission, will be doing outreach for student
			financial aid. His replacement is Sondra Salazar-
			Thompson.
			Amit: Legislation for the Sierra Club has died. But
			they will try again next session. They have been
			awarded a \$300K grant from Conservation. The
			rubric scoring tool meeting will be discussed at the
			next Diversity Committee meeting, in two weeks.
			Chris: is from the Energy Commission, this is her
			first meeting. Phaedra will forward to her the
			handbook, she will contact Annie re: ListServe.
			Carolyn: the Salmon Fest over at the Feather River in
			Oroville promises to be huge.
			Ed would like everyone to think about a
			Department/Agency/Board information contribution
			towards the creation of a CEEIN Powerpoint
			Presentation that could be used during outreach.
5.	Meeting Wrap-Up	Carolyn	Action Items: see attached
	Clarify Action Items	Zori	
	Pending Items/Parking		Agenda Items for next meeting: Discuss CEEIN
	Lot		PowerPoint content; Sierra Club rubric
	Develop October		
	Meeting Agenda		Please note: the October meeting will be held on the
	Evaluate Meeting		12 th , NOT the 19 th . Crystal will be the lead, Phaedra
	2. araute 172001115		will be the note taker.
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